

BOARD OF SUPERVISORS

Brown County



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SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Meeting Minutes

Formed Pursuant to Wis. Stats. Sec. 980.08

Friday, September 18, 2020

2:30 PM

ROOM 200, NORTHERN BUILDING

- I. Call Meeting to Order. By Sam Wagner at 2.30pm pm.
 - II. Roll Call and Establishment of Quorum-established.
 - a. Present: Samantha Wagner, Mick Chase by phone, Alyssa Liebergen, Ian Agar and Devin Yoder
 - b. Public Present: None
 - III. Approve/Modify Agenda. Motion to approve agenda by Ian Agar and seconded by Alyssa Liebergen. Approved.
 - IV. Approve/Modify Minutes of Last Meeting (Attached). Motion to approve agenda by Mick Chase and seconded by Ian Agar. Approved.
 - V. Public Comment: None.
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into closed session was made by Ian Agar and seconded by Devin Yoder at 2.43pm, this was approved and the committee moved into closed session. No public present necessary to leave the room.
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

After discussion of relevant business a motion to move into open session was made by Ian Agar and seconded by Mick Chase and the motion approved. The door was opened for public access.
 - c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into open session was made by Ian Agar and Seconded by Mick Chase. Approved.

2. Possible Vote on Property. A motion was made by Devin Yoder and Seconded by Ian Agar to recommend purchase of a property at 2203 New Franken Road. No children live in the property and a copy of a Sheriff's Department report will accompany the recommendation. Motion Approved.
3. Discussion of Items for Next Agenda. Review of property purchase status as required to meet committee's needs.
4. Adjourn. A motion to adjourn was made by Devin Yoder and seconded by Ian Agar and passed unanimously. Next meeting is on October 9th 2020 at 2.30pm in Room 200 of the Northern Building, the committee meeting virtually at that time.